

**VILLAGE OF LILY LAKE**

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**RESOLUTION NO. 2019-40**  
**A RESOLUTION APPROVING MEETING SCHEDULE**

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Be it resolved by the president and the board of trustees of the village of Lily Lake, Kane County, Illinois that:

1. The annual schedule of meetings of the Board of Trustees and all subsidiary bodies of the Village on file with the clerk's office is approved and the clerk is directed to publish the schedule according to law.

Adopted on December 23, 2019.

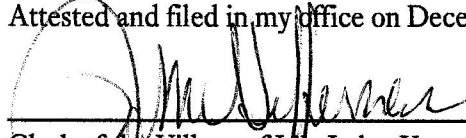
[Signature page follows.]

Trustee	Yes	No	Absent	Abstain
Conn			X	
Damisch			X	
Dell			X	
Diehl	X			
Florian	X			
Walsh	X			
Overstreet	X			
Totals	4	0	3	0

Approved December 23, 2019.

  
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 President

Attested and filed in my office on December 23, 2019.

  
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 Clerk of the Village of Lily Lake, Kane County, Illinois

